

3624  
JG

**CERTIFICATE OF MAILING 37 C.F.R. 1.8(a)**

I hereby certify that this correspondence is being deposited with the United States Postal Service with sufficient postage as first class mail in an envelope addressed to the Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450 on the date indicated below.

6/30/2005

Shirley Gruen



**IN THE UNITED STATES PATENT AND TRADEMARK OFFICE**

In the Patent Application of: )  
Gangi ) Confirmation No. 1740  
Serial No.: 09/923,617 )  
Examiner: Colbert, Ella  
Filed: August 6, 2001 )  
Group Art Unit: 3624  
For: **WALLET CONSOLIDATOR** )  
Attorney Docket No. 025656.000003  
)

**SUPPLEMENTAL INFORMATION DISCLOSURE STATEMENT**  
**UNDER 37 C.F.R. § 1.97**

Commissioner for Patents  
P.O. Box 1450  
Alexandria, VA 22313

Sir:

Pursuant to the duty of disclosure under 37 C.F.R. §1.56, Applicant submits this statement. This submittal is made in accordance with the provisions of 37 C.F.R. §§ 1.97 and 1.98, and Section 609 of the Manual of Patent Examining Procedure. Copies of the foreign patents documents and the non-patent literature documents are attached.

In the event a fee is required, the Commissioner is hereby authorized to charge any underpayments or credit any overpayments for the above entitled application to Bracewell & Giuliani LLP Deposit Account 50-0259 (025656.000003).

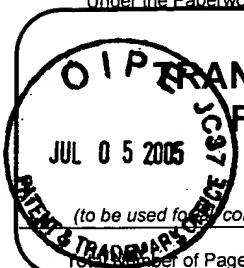
Date: 6-30-05

Respectfully submitted,

Jeffrey S. Whittle, Reg. No. 36,382

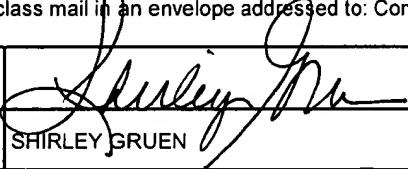
BRACEWELL & GIULIANI LLP  
P.O. Box 61389  
Houston, Texas 77208-1389  
Telephone: (713) 221-2900  
Facsimile: (713) 221-2141

Under the Paperwork Reduction Act of 1995, no persons are required to respond to a collection of information unless it displays a valid OMB control number.

 <p>OPI TRANSMITTAL FORM JUL 05 2005 (to be used for all correspondence after initial filing)</p>		Application Number	09/923,617
		Filing Date	AUGUST 6, 2001
		First Named Inventor	FRANK J. GANGI
		Art Unit	3624
		Examiner Name	COLBERT, ELLA
		Total Number of Pages in This Submission	1
		Attorney Docket Number	025656.000003

ENCLOSURES (Check all that apply)		
<input type="checkbox"/> Fee Transmittal Form <input type="checkbox"/> Fee Attached  <input type="checkbox"/> Amendment/Reply <input type="checkbox"/> After Final <input type="checkbox"/> Affidavits/declaration(s)  <input type="checkbox"/> Extension of Time Request  <input type="checkbox"/> Express Abandonment Request  <input checked="" type="checkbox"/> Information Disclosure Statement  <input type="checkbox"/> Certified Copy of Priority Document(s)  <input type="checkbox"/> Reply to Missing Parts/ Incomplete Application <input type="checkbox"/> Reply to Missing Parts under 37 CFR 1.52 or 1.53	<input type="checkbox"/> Drawing(s) <input type="checkbox"/> Licensing-related Papers  <input type="checkbox"/> Petition <input type="checkbox"/> Petition to Convert to a Provisional Application <input type="checkbox"/> Power of Attorney, Revocation <input type="checkbox"/> Change of Correspondence Address <input type="checkbox"/> Terminal Disclaimer <input type="checkbox"/> Request for Refund <input type="checkbox"/> CD, Number of CD(s) _____  <input type="checkbox"/> Landscape Table on CD	<input type="checkbox"/> After Allowance Communication to TC  <input type="checkbox"/> Appeal Communication to Board of Appeals and Interferences  <input type="checkbox"/> Appeal Communication to TC (Appeal Notice, Brief, Reply Brief)  <input type="checkbox"/> Proprietary Information  <input type="checkbox"/> Status Letter  <input type="checkbox"/> Other Enclosure(s) (please Identify below):
<input type="checkbox"/> Remarks  <b>SUPPLEMENTAL INFORMATION DISCLOSURE SUBMITTED IN RESPONSE TO THE EXAMINER'S REQUEST FOR COPIES OF THE FOREIGN PATENT DOCUMENTS AND NON-PATENT LITERATURE DOCUMENTS.</b>		

SIGNATURE OF APPLICANT, ATTORNEY, OR AGENT		
Firm Name	BRACEWELL & GIULIANI LLP	
Signature		
Printed name	JEFFREY S. WHITTLE	
Date	6-30-05	Reg. No. 36,382

CERTIFICATE OF TRANSMISSION/MAILING		
I hereby certify that this correspondence is being facsimile transmitted to the USPTO or deposited with the United States Postal Service with sufficient postage as first class mail in an envelope addressed to: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450 on the date shown below:		
Signature		
Typed or printed name	SHIRLEY GRUEN	Date 6/30/2005

This collection of information is required by 37 CFR 1.5. The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to 2 hours to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

Under the Paperwork Reduction Act of 1995, no persons are required to respond to a collection of information unless it contains a valid OMB control number.

Substitute for form 1449/PTO

JUL 05 2005

INFORMATION DISCLOSURE  
STATEMENT BY APPLICANT

(Use as many sheets as necessary)

Sheet 1 of 2

## Complete if Known

Application Number	09/923,617
Filing Date	AUGUST 6, 2001
First Named Inventor	FRANK J. GANGI
Art Unit	3624
Examiner Name	COLBERT, ELLA

Attorney Docket Number 025656.000003

## U. S. PATENT DOCUMENTS

Examiner Initials*	Cite No. <sup>1</sup>	Document Number	Publication Date MM-DD-YYYY	Name of Patentee or Applicant of Cited Document	Pages, Columns, Lines, Where Relevant Passages or Relevant Figures Appear
		Number-Kind Code <sup>2</sup> (if known)			
		US 4,701,601	10/20/1987	FRANCINI et al.	
		US 5,585,787	12/17/1996	WALLERSTEIN	
		US 5,276,311	09/19/1989	HENNIGE	
		US 4,705,211	01/04/1994	HONDA et al.	
		US 5,135,095	08/04/1992	KOCZNAR et al.	
		US 5,095,196	03/10/1992	MIYATA	
		US 4,837,422	06/06/1989	DETHLOFF et al.	
		US 5,895,903	04/20/1999	ABE et al.	
		US 6,293,462 B1	09/25/2001	GANGI	
		US 6,131,811	10/17/2000	GANGI	
		US 6,402,029	06/11/2002	GANGI	
		US RE36,365	11/02/1999	LEVINE et al.	
		US 6,189,787	02/20/2001	DORF	
		US 6,473,500 B1	10/29/2002	RISAFI et al.	
		US-			

## FOREIGN PATENT DOCUMENTS

Examiner Initials*	Cite No. <sup>1</sup>	Foreign Patent Document	Publication Date MM-DD-YYYY	Name of Patentee or Applicant of Cited Document	Pages, Columns, Lines, Where Relevant Passages Or Relevant Figures Appear	T <sup>6</sup>
		Country Code <sup>3</sup> -Number <sup>4</sup> -Kind Code <sup>5</sup> (if known)				
		WO 98/10363	03/12/1998			✓
		WO 98/12675	03/26/1998			✓
		EP 0656600 A2	06/07/1995			✓

Examiner Signature		Date Considered
--------------------	--	-----------------

\*EXAMINER: Initial if reference considered, whether or not citation is in conformance with MPEP 609. Draw line through citation if not in conformance and not considered. Include copy of this form with next communication to applicant. <sup>1</sup> Applicant's unique citation designation number (optional). <sup>2</sup> See Kinds Codes of USPTO Patent Documents at [www.uspto.gov](http://www.uspto.gov) or MPEP 901.04. <sup>3</sup> Enter Office that issued the document, by the two-letter code (WIPO Standard ST.3). <sup>4</sup> For Japanese patent documents, the indication of the year of the reign of the Emperor must precede the serial number of the patent document. <sup>5</sup> Kind of document by the appropriate symbols as indicated on the document under WIPO Standard ST.16 if possible. <sup>6</sup> Applicant is to place a check mark here if English language Translation is attached.

This collection of information is required by 37 CFR 1.97 and 1.98. The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.14. This collection is estimated to take 2 hours to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

If you need assistance in completing the form, call 1-800-PTO-9199 (1-800-786-9199) and select option 2.

Under the Paperwork Reduction Act of 1995, no persons are required to respond to a collection of information unless it contains a valid OMB control number.

Substitute for form 1449/PTO

JUL 05 2005

INFORMATION DISCLOSURE  
STATEMENT BY APPLICANT

(Use as many sheets as necessary)

## Complete if Known

Application Number	09/923,617
Filing Date	AUGUST 6, 2001
First Named Inventor	FRANK J. GANGI
Art Unit	3624
Examiner Name	COLBERT, ELLA

Sheet

2

of

2

Attorney Docket Number

025656.000003

## NON PATENT LITERATURE DOCUMENTS

Examiner Initials*	Cite No. <sup>1</sup>	Include name of the author (in CAPITAL LETTERS), title of the article (when appropriate), title of the item (book, magazine, journal, serial, symposium, catalog, etc.), date, page(s), volume-issue number(s), publisher, city and/or country where published.	T <sup>2</sup>
		Towitoko Electronics, "Product Overview Smartcard Terminals & Systems", Feb., 1998.	
		Dr. Klaus Vedder and Dr. Franz Weikmann, Giesecke & Devrient, "Smart Cards--Requirements, Properties and Applications", 1998.	
		"ActivCard", ActivCard, Inc., 1998.	
		OKI Advanced Products, OKI America, Inc., "Value-Checker.TM. CP", 1998.	
		Logis Chipcard Products, "Logismart Chipcard Readers--Worth Your Attention", 1998.	
		Setec Oy, "Setpurse.TM.", 1998.	
		NURI Information & Communication Inc., "NURI Smart Card Solutions", 1998.	
		Visa U.S. S., "Visa® Smart"	

Examiner Signature	Date Considered

\*EXAMINER: Initial if reference considered, whether or not citation is in conformance with MPEP 609. Draw line through citation if not in conformance and not considered. Include copy of this form with next communication to applicant.

<sup>1</sup> Applicant's unique citation designation number (optional). <sup>2</sup> Applicant is to place a check mark here if English language Translation is attached.

This collection of information is required by 37 CFR 1.98. The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.14. This collection is estimated to take 2 hours to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.